

EXHIBIT "C"

LETTER ADDENDUM

#3

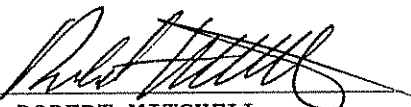
In accordance with paragraph 6. of the Agreement AG # 78-690, Secretary of State #4845 dated 30 October 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF CASA GRANDE it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in the agreement:


State Route 84 at Tanger Mall

CITY OF CASA GRANDE

STATE OF ARIZONA

Department of Transportation

By 
ROBERT MITCHELL
Mayor

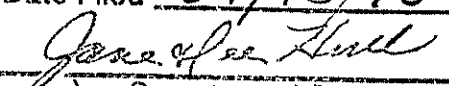

By 
CHARLES K. EATON
State Traffic Engineer

Date: 3/28/95

Date: 4-4-95

ATTEST:

By 
GLORIA HARO
City Clerk

NO. <u>4845</u> #03
FILED WITH SECRETARY OF STATE
Date Filed <u>04/13/95</u>
<u></u> Secretary of State
By <u></u>

RESOLUTION NO. 2211

A RESOLUTION OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION BY ADDING A TRAFFIC SIGNAL AT SR84 AND TANGER MALL.

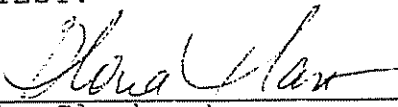
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, as follows:

Authorization for Amendment to Agreement

The Mayor and Council hereby authorize an amendment to an intergovernmental agreement with Arizona Department of Transportation by adding a traffic signal at SR 84 and Tanger Mall entrance.

PASSED AND ADOPTED by the Mayor and Council of the City of Casa Grande, Arizona, this 20th day of March, 1995.

ATTEST:

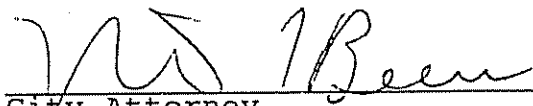


City Clerk



Mayor Pro Tempore

APPROVED TO FORM:

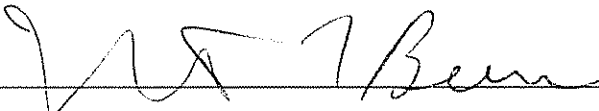


City Attorney

APPROVAL OF THE CASA GRANDE CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement amendment, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF CASA GRANDE and declare this amendment to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 1st day of March, 1995.



City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR95--0705--TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 7th day of April, 1995.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:lsr
8737G/110